2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # J61768 1. Entity Name B C & C PROPERTIES, INC. Principal Place of Business Mailing Address 727 S KROME AVENUE 727 S KROME AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Abt. #, etc. Suite Apt # eic 1st MOORE CR2E034 (10/07) City & State 4. FE! Number City & State Applied For 65-0079415 Not Applicable ZiD Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROWLEY, WILLIAM P JR Street Address (P.O. Box Number is Not Acceptable) 727 S KROME AVENUE HOMESTEAD FL 33030 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME CROWLEY, WILLIAM P., JR NAME 23701 SW 212TH AVE U00000922051 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI FL 05/15/08-80031-020 150.00 CITY-ST-ZIP TIT: F ☐ Derete TITLE Change. ☐ Addition CROWLEY, ROBIN S. NAME 23701 SW 212TH AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Derete THE ☐ Change ☐ Addition NAME CROWLEY, LEODON M STREET ADDRESS 727 S KROME AVE STREET ADDRESS OTY-\$1-719 HOMESTEAD FL 33030 CITY-ST-ZIP TIBLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE Change Addition HAME NAME STRELT ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-Zip TITLE De:ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/08 305-245-022